

**KANAB CITY COUNCIL MEETING
FEBRUARY 24, 2009
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Kim T. Lawson, Council Members Nina Laycook, Tony Chatterley, James Sorenson, Terril Honey and Steve Mower, City Attorney Van Mackelprang, City Manager/Recorder Keith L. McAllister and City Treasurer RaeLene Johnson.

Keith Robinson gave the opening prayer.

WORK MEETING: A motion was made by Council Member Honey and 2nd by Council Member Sorenson to go into executive session to discuss pending supplemental waterworks agreement and airport hanger and ground lease. Motion passed unanimously. A motion to go out of executive session was made by Council Member Chatterley and 2nd by Council Member Mower. Motion passed unanimously.

Mayor Lawson opened the regularly scheduled meeting at 8:50 p.m.

APPROVE MINUTES AND VOUCHERS: A motion was made by Council Member Chatterley and 2nd by Council Member Mower to approve the minutes of the February 10th meeting and the vouchers. Motion passed unanimously.

CONSIDER APPROVAL OF SUPPLEMENTAL WATERWORKS AGREEMENT BETWEEN KANAB CITY AND THE WATER CONSERVANCY DISTRICT: A motion was made by Council Member Sorenson and 2nd by Council Member Honey to approve the revised waterworks agreement between Kanab City and the Water Conservancy District on the condition that the changes from work meeting be done and that item #19 will be worked out between Attorney Mackelprang and Attorney Robbins. They will research whether or not to include #19 in the agreement and authorize the Mayor to sign the agreement with the above stipulations being met. Motion passed unanimously.

CONSIDER APPROVAL OF AIRPORT HANGER LEASE AND AIRPORT GROUND LEASE WITH KANE COUNTY: A motion was made by Council Member Mower and 2nd by Council Member Laycook to accept the ground lease and airport hanger lease between Kane County and Kanab City pending final review from Utah Risk Management. Motion passed unanimously. Tracy Glover and the Mayor expressed appreciation to City Attorney Mackelprang for all the work he went to in getting these leases completed.

MERIT EVALUATIONS: A motion was made by Council Member Honey and 2nd by Council Member Laycook to approve the merit evaluations and pay increases for Patrolman 12z4 Gordon Robison from Grade 13 Step G to Grade 13 Step H and Patrolman 12z6 Richard Radditaz from Grade 12 Step C to Grade 12 Step D. Motion passed unanimously.

A motion was made by Council Member Honey and 2nd by Council Member Sorenson to approve the merit evaluation and pay increase of Public Works Maintenance Tech I, Gary Hall, from

Grade 11 Step M to Grade 11 Step N with his supervisor providing the Council with an appraisal with written remarks. Motion passed unanimously.

A motion to adjourn was made by Council Member Sorenson and 2nd by Council Member Mower. Motion passed unanimously.

MAYOR KIM T. LAWSON

RECORDER KEITH L. MCALLISTER